

DECLARATION and POWER OF ATTORNEY

Attorney's Docket No

US010528

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled LED CHIP PACKAGE WITH FOUR LED CHIPS AND INTEGRATED OPTICS FOR COLLIMATING AND MIXING THE LIGHT

_____ the specification of which (check one)

☒ is attached hereto.

_____ was filed on _____ as Application Serial No _____ and was amended on _____ (if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by the amendment(s) referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulation, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

PRIOR FOREIGN APPLICATION(S)

COUNTRY	APPLICATION NUMBER	DATE OF FILING (DAY, MONTH, YEAR)	PRIORITY CLAIMED UNDER 35 U.S.C. 119

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below

PRIOR PROVISIONAL APPLICATION(S)

APPLICATION SERIAL NUMBER	FILING DATE

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application (s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

PRIOR UNITED STATES APPLICATION(S)

APPLICATION SERIAL NUMBER	FILING DATE	STATUS (PATENTED, PENDING, ABANDONED)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

Jack E. Haken, Reg. No. 26,902

Michael E. Marion, Reg. No. 32,266

Edward Blocker, Reg. No. 30,245

SEND CORRESPONDENCE TO.

Corporate Patent Counsel;
Philips Electronics North America Corporation; 580 White Plains Road,
Tarrytown, NY 10591

DIRECT TELEPHONE CALLS TO:

Eric Bram
(914) 333-9635

10200 "333" 333

Dated: <i>Aug 29, 2001</i>		INVENTOR'S SIGNATURE: <i>Thomas M. Marshall</i>		
Full Name of Inventor	MARSHALL Last Name	THOMAS FIRST NAME	M. Middle Name	
Residence & Citizenship	HARTSDALE City	NEW YORK STATE OR FOREIGN COUNTRY	UNITED STATES Country of Citizenship	
Post Office Address	48 CHARLOTTE PLACE Street	HARTSDALE CITY	NEW YORK State or Country	10530 Zip Code

Dated: <i>Sept 03, 2001</i>		INVENTOR'S SIGNATURE: <i>JPS</i>		
Full Name of Inventor	SCHUURMANS Last Name	FRANK FIRST NAME	JEROEN PIETER Middle Name	
Residence & Citizenship	VALKENSWAARD City	THE NETHERLANDS STATE OR FOREIGN COUNTRY	THE NETHERLANDS Country of Citizenship	
Post Office Address	KEERSOPPERWEG 5 Street	VALKENSWAARD CITY	THE NETHERLANDS State or Country	5551 XE Zip Code

Dated: <i>09 Sep 01</i>		INVENTOR'S SIGNATURE: <i>Douglas P. Woolverton</i>		
Full Name of Inventor	WOOLVERTON Last Name	DOUGLAS FIRST NAME	PETER Middle Name	
Residence & Citizenship	MOUNTAINVIEW City	CALIFORNIA STATE OR FOREIGN COUNTRY	UNITED STATES Country of Citizenship	
Post Office Address	461 WHISMAN PARK DRIVE Street	MOUNTAINVIEW CITY	CALIFORNIA State or Country	94043 Zip Code

Dated: <i>12 September 2001</i>		INVENTOR'S SIGNATURE: <i>Michael D. Pashley</i>		
Full Name of Inventor	PASHLEY Last Name	MICHAEL FIRST NAME	DAVID Middle Name	
Residence & Citizenship	CORTLANDT MANOR City	NEW YORK STATE OR FOREIGN COUNTRY	UNITED KINGDOM Country of Citizenship	
Post Office Address	9 ANDRE LANE Street	CORTLANDT MANOR CITY	NEW YORK State or Country	10567 Zip Code

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of

Atty. Docket

MARSHALL ET AL

US010528

Serial No.

Group Art Unit

Filed: CONCURRENTLY

Ex.

LED CHIP PACKAGE WITH FOUR LED CHIPS AND INTEGRATED OPTICS FOR
COLLIMATING AND MIXING THE LIGHT

Honorable Commissioner for Patents
Washington, D.C. 20231

APPOINTMENT OF ASSOCIATES

Sir:

The undersigned Attorney of Record hereby revokes all
prior appointments (if any) of Associate Attorney(s) or Agent(s) in
the above-captioned case and appoints:

Eric M. Bram

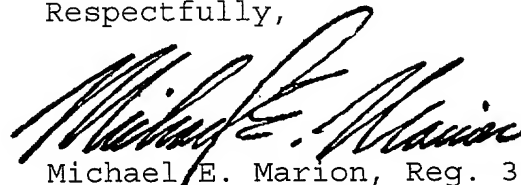
(Registration No. 37,285)

(Registration No.) and

c/o U.S. PHILIPS CORPORATION, Intellectual Property Department, 580
White Plains Road, Tarrytown, New York 10591, his Associate
Attorney(s)/Agent(s) with all the usual powers to prosecute the
above-identified application and any division or continuation
thereof, to make alterations and amendments therein, and to
transact all business in the Patent and Trademark Office connected
therewith.

ALL CORRESPONDENCE CONCERNING THIS APPLICATION AND THE
LETTERS PATENT WHEN GRANTED SHOULD BE ADDRESSED TO THE UNDERSIGNED
ATTORNEY OF RECORD.

Respectfully,



Michael E. Marion, Reg. 32,266
Attorney of Record

Dated at Tarrytown, New York
this October 18, 2001

s:\br\US010258.APPASOC

1003333 "102201" 333333